



# TEXAS FUNERAL SERVICE COMMISSION

Janice McCoy, Executive Director

**Texas Funeral Service Commission  
333 Guadalupe, Room 2-225  
Austin, Texas 78701  
March 1, 2016  
9:00am**

The Commission will convene in open session to determine the existence of a quorum, to deliberate and possibly take action on the following:

- |       |                                                                                                                                 |                                  |
|-------|---------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| I.    | Call to Order                                                                                                                   | Jean Olinger, Presiding Officer  |
| II.   | Welcome of Visitors                                                                                                             | Jean Olinger, Presiding Officer  |
| III.  | Introduction of New Staff                                                                                                       | Janice McCoy, Executive Director |
| IV.   | Approval of December 8, 2015<br>Commission Meeting Minutes                                                                      | Jean Olinger, Presiding Officer  |
| V.    | Public Comment                                                                                                                  | Jean Olinger, Presiding Officer  |
| VI.   | Report on TFSC Budget &<br>Performance Measures                                                                                 | Jennifer Noack, CPA              |
| VII.  | TFSC Legal Report                                                                                                               | Kyle Smith, Staff Attorney       |
| VIII. | Discussion & Possible Action on Request<br>for Licensure in accordance with Rule 203.2,<br>Military Licensing                   | Janice McCoy, Executive Director |
| IX.   | Discussion & Possible Action on Request<br>for Licensure in accordance with Rule 203.16,<br>Consequences of Criminal Conviction | Janice McCoy, Executive Director |
| X.    | Discussion & Possible Action on Request<br>for Licensure in accordance with Rule 203.17,<br>Criminal History Evaluation Letter  | Janice McCoy, Executive Director |
| X.    | Adjourn                                                                                                                         | Jean Olinger, Presiding Officer  |

**The Commission may meet in closed session on any item listed above, if authorized by the Texas Open Meetings Act, Tex. Govt. Code Annotated Chapter 551.**

Persons with disabilities who plan to attend a Commission meeting and who may need assistance are requested to contact Janice McCoy at 512-936-2474 or 1-888-667-4881 or to email [info@tfsc.texas.gov](mailto:info@tfsc.texas.gov) several days prior to the meeting so appropriate arrangements may be made.